

**Electronic Articles of Incorporation
For**

P07000059085
FILED
May 16, 2007
Sec. Of State
Ipooe

SHAN FOODS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHAN FOODS, INC.

Article II

The principal place of business address:

7925 NW 12 ST
STE 318
MIAMI, FL. 33126

The mailing address of the corporation is:

7925 NW 12 ST
STE 318
MIAMI, FL. 33126

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SALEEM P JIWANI
7925 NW 12 STREET
STE 318
MIAMI, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SALEEM JIWANI

Article VI

The name and address of the incorporator is:

SALEEM JIWANI
7925 NW 12 ST
STE 318
MIAMI, FL 33126

Incorporator Signature: SALEEM JIWANI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
SALEEM P JIWANI
7925 NW 12 STREET, SUITE 318
MIAMI, FL. 33126